PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS HELD ON MAY 8, 2012

The scheduled regular meeting of the Board of Commissioners of the Public Building Commission of Chicago was held at the Board Meeting Room, 2nd Floor, Richard J. Daley Center on May 8, 2012 at 2:30 P.M.

The following Commissioners were present:

Dr. Byron T. Brazier
Martin Cabera, Jr.
Toni Preckwinkle
Arnold L. Randall
Samuel Wm. Sax
Mariyana Spyropoulos
Gerald M. Sullivan
Bryan S. Traubert

Also present were:

Erin Lavin Cabonargi

M. Bales
P. Bobb
T. Butala
B. Campney
R. Castillo
E. Choklek
P. Cormak
L. Daly
E. Fisk
T. Foucher-Weekley
A. Fredd
B. Fuller
L. Giderof
R. Giderof
T. Haymaker
B. Israel
A. Joseph
B. Jakic
T. Later
L. Lori
J. Mark
R. Martinez
J. McConnell
J. McGleam
D. McNabb
L. Neal
S. Nelson
A. Oliva
K. Purcell
O. Ruffin
E. Ryan
M. Simon
P. Spieles
A. Wiggins

Commissioner Samuel Wm. Sax acted as Chairman for the purpose of conducting the meeting in the absence of Chairman Rahm Emanuel. The meeting was called to order by Commissioner Sax and the presence of a quorum was established.

The reading of the minutes of the regular meeting held on April 10, 2012, which had previously been distributed, was dispensed with and upon motion duly made and seconded the minutes of said meeting were unanimously approved.

The Board of Commissioners was next presented with a report by Commissioner Dr. Byron T. Brazier regarding the Administrative Operations (AO) meeting held on April 26, 2012 which is summarized as follows:

- **Reports by Executive Director**. The AO Committee accepted the following reports by the Executive Director:
  - 2012 First Quarter Staff Reports: Executive Summary Report; Program Forecast Report; Market Conditions Report; Program Cost Status Report; Program Cost Effectiveness Report; Monthly Project Status Report; Sustainable Development First Quarter 2012 Status Report; M/WBE Commitment Report; M/WBE and EEO Compliance Report; and Specialty Consultants First Quarter 2012 Award and Commitment Report;
  - Bid Opening for Contract 1542 (Dominguez Elementary School Artificial Turf Project); and
  - Employment Program – Liquidated Damages Report which provided details concerning damages assessed since 2007 by contractor, total projects awarded and percentages of total contract values.
- **Reports by Chief Operating Officer**. The AO Committee accepted the following reports by the Chief Operating Officer:
  - **Specialty Consultants** – Issuance of Task Orders to six specialty consultants for various projects (AECOM, Great Lakes Soils and Environmental, S.A.M. Consultants, AECOM Technical Services, Inc. and ECS Midwest, LLC).
  - **Architect of Record Master Agreements** – Proposed approval of a 2-year renewal options for 24 Architect of Record Master Agreements for facility addition and renovation projects.
  - **Albany Park Branch Library** – Proposed appointment of Jackson Harlan, LLC as Architect of Record for the Albany Park Branch Library.
  - **Fire Station E**-16 Furniture, Fixtures and Equipment (FFE) Contracts – Proposed award of FFE contracts for FS E-16 to Kayhan International (office equipment), Midwest Service Installation (fitness equipment), Abt Electronics, Inc. (appliances and electronics) and Circul-Air (hose dryer equipment).
  - **Building Needs Assessment and Preventative Maintenance Plan Services** - proposed award of term agreements to 10 specialty service consultant firms to provide

Building Needs Assessment and Preventative Maintenance Plan Services for various facilities.

- **Reports by the Chief Development Officer**. The AO Committee accepted the reports by the Chief Development Officer regarding the following:
  - **Amendments** – Proposed approval of amendments to professional services agreements for Back of the Yards High School, Engine Company 16, Jones College Prep High School and Humboldt Park Library Renovation and Addition Projects.
  - **Change Orders** – Approval of proposed change orders for Sauganash Elementary School Addition, Back of the Yards High School – Site Preparation, Gwendolyn Brooks College Prep Academy, Air Force Academy Phase II, Michael Reese Hospital Abatement & Demolition, Little Village Branch Library, Haas Park Field House, Garvy Elementary School Addition and Mount Greenwood Elementary School Linked Annex.
  - **Field Order Activity Report** – Issuance of 63 field order involving 9 projects.
- **Executive Session Report by Legal Counsel** – The AO Committee accepted the report by Legal Counsel concerning the proposed acquisition of property located at 10438 S. Indianapolis Boulevard and 3930-3940 East 105th Street for the Southeast Area Elementary School.

The report of the Administrative Operations Committee was accepted.

Following consideration of the Administrative Operations Committee report, and upon motion duly made and seconded, the following resolution was adopted by the Board of Commissioners:

RESOLUTION NO. 7798

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago that the Executive Director is hereby authorized to issue amendments to Professional Service Agreements for the projects as indicated on the document entitled "Proposed Professional Services Amendment Report to the Administrative Operations Committee" and attached to the minutes of this meeting at Exhibit "A".

Commissioners voting in the affirmative:

Dr. Byron T. Brazier; Martin Cabera, Jr.;
Toni Preckwinkle; Arnold L. Randall;
Samuel Wm. Sax; Mariyana Spyropoulos;
Gerald M. Sullivan; Bryan S. Traubert – 8

Commissioners voting in the negative:

None

Next was the presentation of a report of the Audit Committee meeting held on April 26, 2012 by Commissioner Martin Cabrera, Jr. He reported that the Public Building Commission had

received the award from the Government Finance Officers Association (GFOA) for the 2010 Comprehensive Annual Financial Report (CAFR). The Executive Director updated the Audit Committee on recent senior staff changes and reported a new position for a Risk and Compliance Analyst to supplement the PBC's Enterprise Risk Management section. Deloitte & Touche, LLP representatives provided a summary of 2011 upcoming Audit activities and advised that the Audit was scheduled for reporting at the June 28, 2012 Audit Committee meeting and submission of the CAFR to GFOA by June 30, 2012. Finally, the Director of Finance advised the Audit Committee concerning investment management approaches related to bond funds held by PBC on behalf of client agencies. PBC's bond counsel, Chapman & Cutler, provided an opinion regarding the legal basis for utilization of an investment advisor. Third party advice was obtained from PBC's trustee banks, which concluded that the funds in question were so small and current market yields so insignificant that fees would likely exceed the income generated, so it was recommended that there be no change at this time but to consider a different approach if market conditions improve. The report was accepted.

The Executive Director provided a report regarding development status and other matters. She summarized the highlights for 2012 First Quarter. The Program Cost Status Report noted that current program authority exceed $2B in project development costs, and PBC is currently under budget by 7.67%, representing a variance of $164MM under the original undertaking budget. Including budget revisions authorized due to changes in project scope, PBC is under budget by 9.09%, representing a variance of $198 MM under the revised undertaking budget. Change orders for open projects in construction for all categories is 2.4%, which is below the industry standard for new and municipal educational construction work of 3-5%. PBC's indirect costs average 13.3% of total project costs, and indirect costs exclusive of Administrative Services average 11.2% of total project costs. PBC's M/WBE Commitment Report for the 5 general construction (GC) projects awarded in 2012 had total MBE commitments of 23.80% and total WBE commitments of 4.25%. The M/WBE Commitment Report for 2012 professional service contract awards was 53.87% for MBE firms and 45.69% for WBE firms. According to the M/WBE and EEO Compliance Report for 2012 construction project completions, participation was 28.83% for MBE firms and 5.84% for WBE firms. M/WBE Compliance Report for 2012 Professional Service Contract Awards indicated 38.75% MBE participation. During the first quarter of 2012, eight task orders were issued to Specialty Consultants, of which

52% of the dollars were issued to MBE firms and 37% to WBE firms. Local firms were awarded 96% of all task orders. The report was accepted.

Next, the Executive Director called upon Paul Spieles, Chief Development Officer, to present to the Board of Commissioners for consideration of approval proposed Change Orders to various contracts on the document attached marked Exhibit "B". After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7799

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago that the Executive Director is hereby authorized to issue Change Orders to contracts for various projects in the amounts indicated on the document entitled "Change Orders" and attached to the minutes of this meeting and marked Exhibit "B".

Commissioners voting in the affirmative:

Dr. Byron T. Brazier, Martin Cabera, Jr.
Toni Preckwinkle, Arnold L. Randall,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert – 8.

Commissioners voting in the negative:

None

The next item presented to the Commissioners was the Notice of Awards report for various contracts of $25,000 and under. There was one item included on the notice of contracts awarded since the previous board meeting that was less than $25,000. The report was accepted following discussion and consideration and a copy of this report is attached hereto as Exhibit "C".

The Board of Commissioners was next presented with a report regarding awards to Specialty Consultants to be used on various projects undertaken by the Public Building Commission. There were seven items included on the notice of task orders issued to specialty consultants against term contracts since the previous board meeting. The report was accepted following discussion and consideration and a copy of this report is attached hereto as Exhibit "D".

The next item presented to the Board of Commissioners was a report by the Executive Director concerning a name change of Great Lakes Soil & Environmental Consultants, Inc. The firm has changed its name to Interra, Inc. The report was accepted.

Next, the Executive Director reported to the Board on a name change of Camp Dresser McKee Inc. to CDM Smith Inc. The report was accepted.

The next item presented to the Board was consideration of approval to enter into a Grant Agreement (Application No. 4302) in the amount of $246,840.00 with the Illinois Department of Commerce and Economic Opportunity (DCEO). The purpose of the grant is to pay the costs of upgrades to chiller motors at the Richard J. Daley Center. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7800

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves the proposed award of a grant (Application No. 4302) in the anticipated amount of $246,840.00 by the Illinois Department of Commerce and Economic Opportunity for the purpose of paying the costs of upgrades to the centrifugal chiller motors at the Richard J. Daley Center.

BE IT FURTHER RESOLVED that the Executive Director and appropriate officials of the Public Building Commission are hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, the Grant Agreement and any and all related documents as may be necessary and appropriate in order to effectuate this Resolution.

Commissioners voting in the affirmative:

Dr. Byron T. Brazier, Martin Cabera, Jr.
Toni Preckwinkle, Arnold L. Randall,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert – 8.

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was the proposed award of Contract 1542 for the construction of the Ortiz de Dominguez Elementary School Artificial Turf Project located at 3000 South Lawndale Avenue. Three responsive bids were received as a result of the bid solicitation to pre-qualified general contractors. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7801

WHEREAS, pursuant to bid solicitations from duly pre-qualified general construction firms, the Public Building Commission of Chicago received the following base bids for Contract No. 1542, construction of the Ortiz de Dominguez Elementary School Artificial Turf Project located at 3000 South Lawndale Avenue, copies of which bids and contract documents are on file with the Commission:

Bidder	Base Bid	Award Criteria
Wight Construction Services, Inc.	Non-Responsive	
Pan Oceanic Engineering Co., Inc.	$ 947,516.00	$ 908,667.84
F.H. Paschen, S.N. Nielsen & Associates	$1,027,000.00	$ 991,055.00
Chicago Commercial Contractors	Non-Responsive	
Friedler Construction Co.	$1,158,800.00	$1,103,177.60

WHEREAS, the bid of Pan Oceanic Engineering Co., Inc. was the lowest responsible bid meeting the technical specifications received by the Commission for the furnishing and performance of the work; and

WHEREAS, as a part of its bid proposal, Pan Oceanic Engineering Co., Inc. has advised the Commission that the surety on the performance and payment bond to be supplied in the form set forth in the contract documents will be The Guarantee Company of North America, a corporate surety authorized to do business under the laws of the State of Illinois; and

WHEREAS, the staff of the Commission has recommended that Contract No. 1542 be awarded to Pan Oceanic Engineering Co., and The Guarantee Company of North America, proposed surety on the performance and payment bond, be accepted and approved by the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby awards to Pan Oceanic Engineering Co., Inc. Contract No. 1542, Ortiz de Dominguez Elementary School Artificial Turf Project, pursuant to the terms thereof for the total contract price of $947,516.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable in order to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago does hereby approve a payment and performance bond to be supplied in the form set forth in the contract documents comprising Contract No. 1542, subject to the completion and delivery to the Commission of said form of bond by Pan Oceanic Engineering Co., Inc., and The Guarantee Company of North America, as surety, in the principal amount of $947,516.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Dr. Byron T. Brazier, Martin Cabera, Jr.
Toni Preckwinkle, Arnold L. Randall,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert – 8.

Commissioners voting in the negative:

None

Next to be presented to the Commissioners for consideration of approval was a formulation request from the City of Chicago Department of Family and Support Services for the Chicago Children's Advocacy Center (CCAC) Expansion Project located at 1240 South Damen Avenue in an amount not to exceed $240,000. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7802

BE IT RESOLVED that the Board of Commissioners hereby approves the formulation request from the City of Chicago Department of Family and Support Services for the Chicago Children's Advocacy Center (CCAC) Expansion Project located west of the existing CCAC building at 1240 South Damen Avenue in an amount not to exceed $240,000.

BE IT FURTHER RESOLVED that the Executive Director and appropriate officials of the Public Building Commission are hereby authorized and directed to undertake such actions and to execute such documents, upon approval by Legal Counsel as to form and legality, as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Dr. Byron T. Brazier, Martin Cabera, Jr.
Toni Preckwinkle, Arnold L. Randall,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert – 8.

Commissioners voting in the negative:

None

Next the Executive Director presented to the Board of Commissioners for consideration of approval a request from the City of Chicago Department of Fleet and Facility Management to transfer title to property located at 3400 South Halsted Street (currently improved with the Richard J. Daley Branch Library) and a request from the Department of Housing and Economic Development to transfer title to property located at 3410 South Halsted Street to the City of Chicago. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7803

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request from the City of Chicago Department of Fleet and Facility Management to transfer title to property located at 3400 South Halsted Street (currently improved with the Richard J. Daley Branch Library) and a request from the Department of Housing and Economic Development to transfer title to property located at 3410 South Halsted Street to the City of Chicago.

BE IT FURTHER RESOLVED that the Executive Director and appropriate officials of the Public Building Commission of Chicago are hereby authorized and directed to undertake any and all actions and to execute, upon approval by legal counsel as to form and legality, such documents as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Dr. Byron T. Brazier, Martin Cabera, Jr.
Toni Preckwinkle, Arnold L. Randall,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert – 8.

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was consideration of approval of an undertaking request from the Chicago Park District for the purchase of playground equipment for Sumac Park located at 4201 South Champlain Avenue. The preliminary budget for the equipment to be purchased pursuant to this undertaking will be $74,195.00. Following discussion, upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7804

BE IT RESOLVED by the Board of Commissioners that the request by the Chicago Park District for the Public Building Commission to purchase playground equipment for the Sumac Park located at 4201 South Champlain Avenue in the sum of $74,195.00 is hereby approved.

BE IT FURTHER RESOLED that the Executive Director and appropriate officials of the Public Building Commission are hereby authorized and directed to undertake such actions and to execute such documents, upon approval by Legal Counsel, as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Dr. Byron T. Brazier, Martin Cabera, Jr.
Toni Preckwinkle, Arnold L. Randall,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert – 8.

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was to convene an Executive Session under Section 2(c)(5) of the Open Meeting Act for the purpose of discussing the proposed acquisition of property required for the development and construction of the Southeast Area Elementary School Project. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7805

BE IT RESOLVED that an Executive Session of the Board of Commissioners is hereby convened in order to discuss the acquisition of real property for the new Southeast Area Elementary School Project under Section 2(c)(5) of the Open Meetings Act.

Commissioners voting in the affirmative:

Dr. Byron T. Brazier, Martin Cabera, Jr.
Toni Preckwinkle, Arnold L. Randall,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert – 8.

Commissioners voting in the negative:

None

Legal Counsel presented to the Board of Commissioners in Executive Session the proposed purchase price to be paid for property required for the new Southeast Area Elementary School at 10438 S. Indianapolis Boulevard (the "Property"). According to the title commitment issued by Chicago Title Insurance Company, the Property is owned by Norfolk Southern Railroad. It is a vacant, crescent-shaped parcel of land, approximately 1,037 square feet located on the west side of South Indianapolis Boulevard between 104th and 105th Streets. The Property is zoned M1-1, Limited Manufacturing Business Park District.

The PBC retained Kathleen Dart of KMD Valuation Group to appraise the Property. She determined that the highest and best use of the Property is assemblage with the adjacent properties for future development and appraised, the Property at $2.45 per square foot or $2500. According to environmental tests obtained by PBC, there are no underground storage tanks on the Property and the soil is not hazardous.

During the course of condemnation, the Court reviewed PBC's appraisal and found that the fair cash market value of the Property is $2500. In view of the appraisal and the judgment Order, Legal Counsel recommended that the Board of Commissioners approve the acquisition price of $2500 for the Property.

Next, Legal Counsel presented the proposed acquisition price for property commonly known as 3930-3940 East 105th Street, which is owned by Vuk Tadic d/b/a Eastside Window Tinting (the "Vuk Property). The Vuk Property is located on the north side of 105th Street west of Indianapolis Boulevard and consists of 21,784 square feet or .50 acres. It is improved with a 4,452 square foot, one and part two story, masonry automobile repair/service facility.

PBC retained two (2) appraisals for the valuation of the Vuk Property, namely: Kathleen Dart of KMD Valuation Group and James Gibbons of Gibbons & Sidhu Ltd. The Owner obtained an appraisal by Michale MaRous of MaRous & Company. Each of the appraisers determined that the highest and best use of the Property is for continued use as an automobile repair/service facility. The following opinions of value were provided: Ms. Dart, $320,000, or approximately $72/sq. ft. of building; Mr. Gibbons, $335,000 or approximately $75/sq. ft. of building; and Mr. MaRous, $600,000 or approximately $134.77/sq. ft. of building. In addition, Legal Counsel advised the Board that the owner will qualify for moving and relocation expenses under the Uniform Relocation Act ("URA") of $80,500.

Legal Counsel advised the Board of Commissioners that extensive settlement negotiations with the owner had resulted in a proposed settlement of $412,500. He discussed the sales data used by the appraisers to provide valuation opinions and the possible admissibility of a substantially higher sale of $187.47/sq. ft. of building if a jury trial was held. In view of the risk that trial may result in a verdict substantially more than the proposed settlement, and to avoid additional legal fees, consultant and expert fees and costs associated with further litigation, Legal Counsel recommended that the Board of Commissioners approve the acquisition price of $412,500, the amount of the proposed settlement, and moving and relocation expenses under the URA of $80,500.

At the conclusion of the Executive Session, the meeting was reconvened and the following resolution was adopted:

RESOLUTION NO. 7806

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the acquisition of the following-described parcels of real estate required for the new Southeast Area Elementary School Project on behalf of the Board of Education of the City of Chicago for the purchase prices set forth opposite the owners and addresses for such property:

Southeast Area Elementary School

Owner	Address	Purchase Price
Norfolk Southern Railroad	10438 S. Indianapolis Boulevard	$2,500.00
Vuk Tadic d/b/a Eastside Window Tinting	3930-3940 East 105th	$412,500 plus (moving and relocation expenses of $80,500).

The next item to be presented to the Board of Commissioners was a public comment period pursuant to Section 2.06(g) of the Open Meetings Act. The following persons had registered to provide comments under the guidelines established by Resolution No. 7611 approved by the Board of Commissioners on January 11, 2011: George Blakemore and Bob Israel. Mr. Blakemore commented on the need for transparency in government and to ensure that Black workers and contractors are able to participate in contracts awarded by the Public Building Commission in numbers representative of their population in the City of Chicago and

Cook County. Mr. Israel requested information regarding community hiring and the need for the Public Building Commission and other public agencies hire minorities and ensure that persons hired on various projects reflect the demographics of the community.

There being no further business to come before the meeting, the meeting was adjourned.

_____
Secretary

APPROVED:

_____
Chairman

Exhibit A

Public Building Commission of Chicago
Proposed Amendment Report to the Administrative Operations Committee
April 26, 2012

Amendment	Project	Consultant	Reason for the Proposed Amendment	Current Cost of Construction (including approved change orders)	Consultant's Current Fee	Amount of the Proposed Amendment	Consultant's Fee including the Proposed Amendment Fee	Consultant's Fee including the Proposed Amendment Fee as a % of the Current Cost of Construction
1	Edgewater Branch Library	Lohan Anderson (PS 1862 - A4) Architect of Record	This amendment represents additional fee in the amount of $3,775.00 for the Architect of Record (AOR) to provide additional design services associated with an owner requested program modification to add a public address system. The services represented in this amendment were not included in the original scope of services.	$7,778,015.00	$981,993.95	$3,775.00	$985,768.95	12.67%
2	Humboldt Branch Library Addition and Renovation	Stephen Rankin Associates (PS 1889 - A2) Architect of Record	This amendment represents additional fee in the amount of $11,902.00 for the Architect of Record (AOR) to provide additional design and engineering services associated with rerouting the sanitary pipe in the YouMedia room. The services represented in this amendment were not included in the original scope of services.	$2,283,650.00	$374,284.80	$11,902.00	$386,186.80	16.91%
3	Jones College Prep High School	Perkins + Will (PS 1547 - A4) Architect of Record	This amendment represents additional fee in the amount of $52,822.00 for the Architect of Record (AOR) to provide additional review of structural steel shop drawings. The services represented in this amendment were not included in the original scope of services.	$98,533,701.00	$5,544,989.50	$52,822.00	$5,597,811.50	5.68%
4	31st Street Harbor	AECOM (PS 1643 - A7) Architect of Record	This amendment represents additional fee in the amount of $15,700.00 for the Architect of Record (AOR) to provide additional design services associated with the following owner requested program modifications: addition of a concrete wall to the south side of Peninsula Park and foundation designs for the carved tree installation. The services represented in this amendment were not included in the original scope of services.	$85,487,053.00	$4,795,356.84	$15,700.00	$4,811,056.84	5.63%
5	31st Street Harbor	Baird & Associates (PS 1832 - A2) Specialty Inspection Services	This amendment represents additional fee in the amount of $210,524.00 for the consultant to provide additional material testing inspection services for the coastal breakwall installation through July 2012. The services represented in this amendment are an extension of those included in the original scope of services.	$85,487,053.00	$631,623.00	$210,524.00	$842,147.00	0.99%

Exhibit B

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Brighton Park I Area Elementary School

(Calmeca Academy of Fine Arts and Dual Language)

3456 W. 38th Street

May 8, 2012

F.H. Paschen / SN Nielsen & Associates
5515 N. East River Road
Chicago, IL 60656

CHNG ORDR NUM	BULL NUM		
		CONTRACT NUMBER 1480	
		ORIGINAL CONTRACT PRICE	$22,989,000.00
		APPROVED CHANGE ORDERS	($299,189.63)
		ADJUSTED CONTRACT PRICE TO DATE	**$22,689,810.37**
003	1480-70	Deduct unused contract contingency. Other.	($54,344.12)

TOTAL CHANGE ADDITION	($54,344.12)
ADJUSTED CONTRACT PRICE AFTER APPROVAL	**$22,635,466.25**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1480 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7799

Changes as specified above authorized for the Public Building Commission of Chicago by:

Reviewed By

Executive Director

File: 05230-03-08-14-08
CO_PBC_LMG_May2012BdApproval_C1480No70_20120419

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Engine Company 16

53 East Pershing Road

May 8, 2012

F.H. Paschen / SN Nielsen & Associates
5515 N. East River Road
Chicago, IL 60656

CHNG ORDR NUM	BULL NUM	**CONTRACT NUMBER 1522R**	
		ORIGINAL CONTRACT PRICE	$10,679,000.00
		APPROVED CHANGE ORDERS	$0.00
		ADJUSTED CONTRACT PRICE TO DATE	**$10,679,000.00**
001	1522R-06	In accordance with ARRA grant funding requirements, provide a new wet sprinkler system throughout the main building and a dry sprinkler system in the Apparatus Bay, with new ComEd feed, associated piping, and new pump room. Revised Substantial Completion Date: July 2, 2012 Client Directed Change.	$422,462.00
		TOTAL CHANGE ADDITION	$422,462.00
		ADJUSTED CONTRACT PRICE AFTER APPROVAL	**$11,101,462.00**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1522R heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7799

Changes as specified above authorized for the Public Building Commission of Chicago by:

Reviewed By

Executive Director

File: 07060-03-08-14-08
CO_PBC_LMG_May2012BdApproval_C1522R-No06_20120419

Exhibit C

Notice of Award
A7.
May 2012

REQUEST FOR SERVICE $25,000 & UNDER					
Project Name	Service		M/WBE	Firm	$ Total
PBC Administration	Purchase of supplies for color printer			CDW-G	$ 7,677.72

Exhibit D

TASK ORDERS AWARDED AGAINST TERM CONTRACTS						
Project Name	Service	TYPE	M/WBE	Firm	$ Total	Total Commitment to Date
Ortiz de Dominguez Elementary School	Environmental-A,B,C	R	WBE	Carnow, Conibear & Associates, Ltd.	$ 42,630.00	$ 404,008.84
Edison Park Elementary School	Environmental-A,B,C	R	MBE	GSG Consultants, Inc	$ 11,580.00	$ 335,006.90
Lloyd Elementary School Artificial Turf	Geotechnical	A	MBE	Wang Engineering	$ 2,604.04	$ 43,149.78
Stevenson Linked Annex	Material Testing	R		ECS Midwest, LLC	$ 93,665.00	$ 689,568.70
Onahan Elementary School Linked Annex	Material Testing	R	MBE	Great Lakes Soil & Environmental Consultants	$ 106,815.00	$ 504,630.00
Edison Park Elementary School	Survey	R	MBE	TECMA Associates, Inc.	$ 6,500.00	$ 6,500.00
Hale Elementary School	Survey	R		Alfred Benesch & Company	$ 9,405.00	$ 13,695.00

Specialty Consultant		Term Limits Not to Exceed
Environmental-Category A,B,C		$1,500,000.00
Environmental Reno/Demo		$1,000,000.00
Geotechnical		$750,000.00
Material Testing		$1,000,000.00
Surveying		$200,000.00
Traffic Study		$200,000.00
Commissioning		$500,000.00